

ELIZABETH A. PEARCE
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STATE OF VERMONT
OFFICE OF THE STATE TREASURER

VERMONT STATE TEACHERS' RETIREMENT SYSTEM
AGENDA

November 10, 2015 – *In-House Meeting*

9:00 a.m.

Treasurer's Conference Room
109 State Street, 4th Floor, Montpelier, VT

1. Approve the minutes of:
 - October 29, 2015
2. Judith Palmeri with Attorney Richard Bowen – prior service
3. Authorize Treasurer's Office to execute up to a 5-year extension of contract through 11/30/2020 for ICMA-RC Vantage Trust PLUS Fund (stable value) for SDIA, subject to successful contract negotiations
4. Renewal of Delta Dental Contract
5. Renewal of Michael Zimmerman/Disability Hearing Contract
6. Empower Retirement Quarterly Report
7. Electronic devices – Ipads and FTP website
8. Discussion of Teachers vs Retiree's
9. VSERS Disability Process Update
10. Historical Funding Report Update
11. VPAS Update
12. VEHI Update
13. NCTR Conference Report
14. Any other business to be brought before the board

Dial in number: 1-888-585-9008

Participant Code: 203-586-438